

HALL COUNTY BOARD OF SUPERVISORS MEETING April 11, 2000

The Hall County Board of Supervisors met from adjourned session and by published call in the county board meeting room, 121 South Pine, Grand Island, Nebraska, April 11, 2000 at 9:00 a.m.

The meeting was called to order by Chairman Richard Hartman.

Invocation was given by Rev. Martin Schmidt with Trinity Lutheran Church.

The Pledge of Allegiance was given in unison.

Present on roll call were Richard Hartman, Bud Jeffries, Pamela Lancaster, Margaret Landis, Lonnie Logan and Tammie Stelk. Also present were Deputy County Attorney Jerry Janulewicz and news media representatives from the *Grand Island Independent* and KRGI.

1. MINUTES OF THE MARCH 28 MEETING: Logan made a motion and Jeffries seconded to accept and place on file the minutes of the March 28 meeting. Arnold, Hartman, Jeffries, Lancaster, Landis, Logan and Stelk all voted yes and none voted no. Motion carried.

2a. DISCUSSION AND ACTION REGARDING THE SALE OF LOT 7 AND THE WEST ½ OF LOT 8, BLOCK 11, BRETT AND JOHNSON'S ADDITION TO THE CITY OF WOOD RIVER: Deputy County Attorney Jerry Janulewicz stated that this property was acquired from a tax foreclosure sale. The Hall County Public Works Department cleared the lot and he would like direction from the county board on the sale of the property. Jeffries made a motion and Lancaster seconded to advertise the property for sale and accept sealed bids for a 15 days. Deputy County Attorney Jerry Janulewicz will prepare the necessary documents. Arnold, Hartman, Jeffries, Lancaster, Landis, Logan and Stelk all voted yes and none voted no. Motion carried

PUBLIC PARTICIPATION: Chairman Hartman called for public participation and no one responded.

PUBLIC WORKS APPROVE RESOLUTION FOR SPEED LIMIT ON NORTH WEBB ROAD AND HIGHWAY 281: Public Works Director Dan Hostler stated that a study was done on the road and now he is now recommending that the speed limit be lowered to 40 MPH and post advance warning signs. Jeffries made a motion and Lancaster seconded to approve Resolution #00-0036 to reduce the speed limit on North Webb Road and Highway 281. Arnold, Hartman, Jeffries, Lancaster, Landis, Logan and Stelk all voted yes and none voted no. Motion carried.

5b. APPROVE QUARTERLY DIESEL FUEL CLAIM: The claim, payable to the Motor Fuels Division, in the amount of \$1,003.00 was presented for payment. Jeffries made a motion and Lancaster seconded to approve the claim in the amount of \$1,003.00 and

authorize the clerk to pay. Arnold, Hartman, Jeffries, Lancaster, Landis, Logan and Stelk all voted yes and none voted no. Motion carried.

5c. COMMITTEE REPORT TO ACCEPT BIDS AND SET BID OPENING DATE FOR A NEW FORKLIFT AND FOR A NEW MOTOR GRADE WITH SLOPER: The public works committee met and recommended to accept bids for a new 2000 5,000 lb. Forklift with the trade in of 1 1963 Clark Forklift model no. C20P and for a new 2000 articulated motor grader with sloper with the trade in of one 1986 Caterpillar 12G and a 1957 Road King Sloper. Stelk made a motion and Jeffries seconded to accept bids for the forklift and the motor grader with sloper for Tuesday May 9, 2000 at 10:00 a.m. for the forklift and 10:15 a.m. for the motor grader. Arnold, Hartman, Jeffries, Lancaster, Landis, Logan and Stelk all voted yes and none voted no. Motion carried.

5d. ACCEPT LETTER FROM PUBLIC WORKS DIRECTOR REGARDING PETITION TO CLOSE A PORTION OF 60TH ROAD: Public Works Director Dan Hostler submitted his letter to the county board concerning the request to close a portion of 60th Road recommending that the road be closed. Deputy County Attorney Jerry Janulewicz will prepare a resolution to set the time and date for the public hearing for this matter. It will be addressed at the April 25 meeting. Dan Ciemino requested information on placing no trespassing signs once the road has been closed. This will be addressed at the public hearing.

5e. ACCEPT ENGINEERING PROPOSALS FOR ASPHALT AND BOX CULVERTS PROJECTS: The engineering proposals for the asphalt and box culverts were received from the following:

Firm	Asphalt	Box Culverts
Brady & Swanson	\$ 8224.00	\$ 5450.00
Benjamin & Associates	12900.00	9340.00
Rockwell & Associates	9400.00	8450.00
JEO	8660.00	19250.00
Wells Engineering	no proposal	no proposal

Jeffries stated that the low bid would be from a firm that they have had problems with in the past, and after discussion with the public works committee, the committee recommends to award the asphalt to JEO at a cost of \$8,660.00 and the box culverts to Brady & Swanson at a cost of \$5,450.00. Jeffries made a motion and Lancaster seconded to award the asphalt to JEO at the cost of \$8,660.00 and authorize the chair to sign the contracts. Arnold, Hartman, Jeffries, Lancaster, Landis, Logan and Stelk all voted yes and none voted no. Motion carried.

Lancaster made a motion and Logan seconded to award the box culverts to Brady & Swanson and authorize the chair to sign the agreements. Arnold, Hartman, Jeffries, Lancaster, Landis, Logan and Stelk all voted yes and none voted no. Motion carried.

6. COMMITTEE RECOMMENDATION TO SET THE PUBLIC HEARING FOR A CONDITIONAL USE PERMIT FOR UNISITE INC. FOR A 250FT WIRELESS COMMUNICATION TOWER: Landis made a motion and Logan seconded to set the public hearing for the conditional use permit for Unisite Inc. for April 25, 2000 at 11:00 a.m. Arnold, Hartman, Jeffries, Lancaster, Landis, Logan and Stelk all voted yes and none voted no. Motion carried.

7.ACCEPT AND PLACE ON FILE APPLICATIONS FOR HALL CO. AIRPORT

AUTHORITY BOARD MEMBER: The vacancy on the Hall County Airport Authority was advertised with applications due through April 10. The applications were received from E. W. Skala, 323 Mallard Lane, Grand Island, Philip W. Wojtalewicz, 3007 Brentwood Way, Grand Island, William G. White, 1704 Robert Avenue, Grand Island and Gary Quandt 924 West 15th, Grand Island. Stelk made a motion and Logan seconded to accept and place on file the applications and to set a work-study session for Monday April 17 at 5:00 p.m. to conduct the interviews of the applicants. Arnold, Hartman, Jeffries, Lancaster, Landis, Logan and Stelk all voted yes and none voted no. Motion carried.

8. APPROVE RESOLUTION FOR NIRMA/NIRMA II INTERGOVERNMENTAL

AGREEMENTS: The resolution addressing the changes to the number of board members on the NIRMA/NIRMA II governing board was received from NACO. Landis stated that at the annual NACO convention the board members are elected at large and she expressed concerns on the changes that NACO is requested to make on the board. She would like to send letters to the other member counties and to NACO addressing the changes that are to be made. Stelk also requested that a letter be sent to Jack Mills addressing the additional administrative positions and costs and request him to attend the April 25 meeting to talk to the county board. Landis made a motion and Jeffries seconded to pole the other counties concerning this matter and to request Jack Mills to attend the April 25 board meeting to answer the board's questions. Arnold, Hartman, Jeffries, Lancaster, Landis, Logan and Stelk all voted yes and none voted no. Motion carried. Marla Conley County Clerk will send the e-mail messages and Stacey Ruzicka will send the letter to Jack Mills. This resolution will be addressed at the April 25 meeting.

APPROVE RESOLUTION FOR SALE OF SURPLUS PROPERTY: The resolution for the sale of the county property that is valued under \$500.00 was submitted. Logan made a motion and Jeffries seconded to approve Resolution # 00-0037 authorizing the sale of surplus county property. Arnold, Hartman, Jeffries, Lancaster, Landis, Logan and Stelk all voted yes and none voted no. Motion carried.

RESOLUTION #00-0037

A RESOLUTION AUTHORIZING THE SALE OF SURPLUS CO. PROPERTY

WHEREAS, the County purchase Act provides that County Board may authorize a county employee or official to sell surplus county property, which is obsolete or not useable by the county having a value of less than five hundred dollar; and

WHEREAS, the property set forth in attachment "A" is personal property of the county that is obsolete or not usable by the county; and

WHEREAS, each item set forth in attachment "A" has a value of less that five hundred dollars; and

WHEREAS, the Hall County Board of supervisors desires to authorize the sale of the property as set forth in attachment "A"

NOW BE IT RESOLVED AS FOLLOWS:

1. Charles Kaufman, Hall county Parks, Building and Ground Director, hereinafter referred to as the "Director" be hereby authorized and directed to sell the property set forth in attachment "A." Said sale

or sales may be conducted in such manner as determined by the Director including, but not limited to, sale at public auction through the services of an auctioneer and auction firm. In the event of sale by auction, the Director is authorized to approve a reasonable fee for the services of the auctioneer, to be paid from the proceeds of any such sale.

2. The Director shall make a written report to the County Board within thirty days after the end of the fiscal year reflecting, for each transaction, the item sold, the name and address of the purchaser, and the total amount paid by the purchase for each item, and the total amount paid by the purchaser, and the auctioneer's fee, if any.
3. The money generated by any such sales, less auctioneer's sales commissions, if any, shall be payable to the county treasurer.

ADOPTED THIS _____ DAY OF _____.

Resolution moved by Supervisor _____

Seconded by Supervisor _____

VOTE:

Scott Arnold	For____; Against____; Abstained____; Not Present____.
Richard Hartman	For____; Against____; Abstained____; Not Present____.
William P. Jeffries	For____; Against____; Abstained____; Not Present____.
Pamela Lancaster	For____; Against____; Abstained____; Not Present____.
Margaret Landis	For____; Against____; Abstained____; Not Present____.
Lonnie Logan	For____; Against____; Abstained____; Not Present____.
Tammie Stelk	For____; Against____; Abstained____; Not Present____.

HALL COUNTY BOARD OF SUPERVISORS

Richard Hartman, Chairman of the Board of Supervisors

Marla J. Conley Hall County Clerk

10. APPROVE TO PROCEED WITH CONSTRUCTION PLANS FOR COUNTY CAMPSITE: The parks committee met to discuss this issue and Bud Jeffries, chair of the committee, stated that they met with the engineer and discussed the replacement camping pads that will be needed and the construction of the new roads that will be required because of the Wood River Warm Slough Project. Jeffries stated that this proposal includes the maximum number of replacement camping pads and changing some of the pads to drive-in pads for the large campers. Jeffries made a motion and Landis seconded to approve the construction proposals for the campsites at the Hall County Park. Arnold, Hartman, Jeffries, Lancaster, Landis, Logan and Stelk all voted yes and none voted no. Motion carried.

11. APPROVE BID SPECS FOR LAW TRACTOR AND MOWER DECK AND SET BID OPENING DATE: The board members received a copy of the bid specifications. Stelk made a motion and Jeffries seconded to approve the bid specifications and set the bid opening date for May 9, 2000 at 11:00 a.m. Arnold, Hartman, Jeffries, Lancaster, Landis, Logan and Stelk all voted yes and none voted no. Motion carried.

12 APPROVE REQUEST FOR EQUIPMENT ACQUISITION FOR 2-WAY RADIO FOR NEW PICKUP: The parks department purchased a new pickup and Parks Director

Chuck Kaufman is requesting to purchase the radio at a cost of \$400.00 to be installed in the new pickup. The county budget allowed \$20,000.00 for the purchase and the total cost was only \$19,600.00 so there would be additional funds in this line item. Jeffries made a motion and Arnold seconded to approve the purchase of the 2-way radio for the park's department truck. Arnold, Hartman, Jeffries, Lancaster, Landis, Logan and Stelk all voted yes and none voted no. Motion carried.

4. 9:30 A.M. DISCUSSION AND ACTION REGARDING LB272 SCHOOL

ADMINISTRATOR AND CONTRACT FOR SERVICES: Stelk stated that the committee met with Larry Harnish concerning the changes that LB282 will make and Deputy County Attorney Jerry Janulewicz met with the committee and advised them of the statutory responsibilities that will be transferred to the County Clerk, County Assessor and the County Treasurer. The county board will need to address two issues:

- Does the county want to continue to contract for the school administrator duties for the affected school districts #12, #16 and #28
- Does the county want to continue the educational activities such as the county spelling bee and the county fair art program.

The County board received a petition requesting to continue the spelling bee and the art program so this will need to be addressed. Mr. Harnish, as the County Superintendent, has served as the school administrator for districts #12, #16 and #28, but under the new state statute, Northwest High School and Wood River High School could serve as the school administrator for the respective grade schools in their districts. Stelk stated that after the committee meeting Mr. Harnish contacted districts #12, #16 and #28 by letter informing them that the services of county superintendent would be terminated but he did not receive any replies from the schools.

Mr. Harnish stated that the Nebraska Department of Education wants the Class VI K - 12 Districts to operate like the Class III Districts no matter how many schools are involved. Mr. Harnish stated that District #83 and District #82 meet regularly with Districts #12, #16 and #28 to maintain a good relationship and make sure the students are ready for high school.

Landis made a motion and Stelk seconded to authorize Northwest High School District #82 and Wood River High School District #83 to serve as school administrators for their own system. The board members expressed concern that the districts may not know what their options are even though they were contacted by letter. Mr. Harnish stated that he is sure the districts are aware of the changes caused by LB282 and are prepared to address them. Discussion was held and Stelk withdrew her second and Landis withdrew her motion. The board wants to contact Districts #12, #16 and #28 again. Arnold made a motion and Landis seconded to have Board Assistant Stacy Ruzicka contact Districts #12, #16 and #28 by phone and request a return reply in writing that they are aware that the office of County Superintendent will be eliminated and changes will need to be made for the administrative services for their district. Arnold, Hartman, Jeffries, Lancaster, Landis, Logan and Stelk all voted yes and none voted no. Motion carried. This will be addressed again at the April 25 meeting.

Stelk reminded the board that they would also need to address the spelling bee and the art program. She asked if the county board wants to contract with Mr. Harnish for these services. The board will need to address two options: retaining Mr. Harnish as the County School Administrator or only retaining his services for the educational activities. The two options will be addressed in separate contracts at the April 25 meeting.

13. APPROVE APPOINTMENT TO THE CVB BOARD: Lancaster stated that Bob Bessee who was appointed to the CVB board to replace Rae Osenbaugh will be leaving the state. The CVB board recommends Ron Lukesh or Melvin Wichman be considered for the appointment to fill the unexpired term. Lancaster made a motion and Logan seconded to approve the appointment of Ron Lukesh to fill the unexpired term on the CVB Board. Arnold, Hartman, Jeffries, Lancaster, Landis, Logan and Stelk all voted yes and none voted no. Motion carried.

14. DISCUSS AND APPROVE PURCHASE OF SHREDDER FOR ADMINISTRATION BUILDING: Lancaster stated that Election Commissioner Mary Kay Donor has a heavy duty shredder that the offices in the administration building have been using and it needs to be replaced. Mary Kay requested to use funds she has in the equipment and improvement reserve fund for this purchase but they are to be used for a printer that she feels she will not need. The audit committee discussed this matter and the equipment improvement reserve funds are to be used for specific projects and this would be different than the original request. These funds would need to be turned back to the general fund. Mary Kay submitted two proposals for the shredder one from Business World Products for \$1,115.99 and one from Quill for \$1,199.00 plus shipping. Lancaster made a motion and Logan seconded to approve the purchase of the shredder for the election commissioner from Business World Products for \$1,115.99 and the claim will be paid from the special election budget. Arnold, Hartman, Jeffries, Lancaster, Landis, Logan and Stelk all voted yes and none voted no. Motion carried.

15. APPROVE FINAL PLATS a. RIEF-STANDEVAN PLAT: Regional Planning Director Chad Nabity stated this plat also needed to be approved by the County Board because it affects county road. Stelk made a motion and Lancaster seconded to approve the final plat for Rief-Standevan. Arnold, Hartman, Jeffries, Lancaster, Landis, Logan and Stelk all voted yes and none voted no. Motion carried.

b. The public hearing for the Jamison House planned unit development was held and this is for the preliminary approval. Jeffries made a motion and Logan seconded to approve the planned unit development for the Jamison House. Arnold, Hartman, Jeffries, Lancaster, Landis, Logan and Stelk all voted yes and none voted no. Motion carried.

c. SET PUBLIC HEARING: Mr. Nabity stated this is a rezoning request from James Wagoner and a public hearing will need to be held. Jeffries made a motion and Logan seconded to set the public hearing for the rezoning application for James Wagoner for April 25, 2000 at 10:45 a.m. Arnold, Hartman, Jeffries, Lancaster, Landis, Logan and Stelk all voted yes and none voted no. Motion carried.

16.ACCEPT APPOINTMENT OF SHEILA BJERRUM AS DIRECTOR OF HEALTH DEPARTMENT: Stelk stated that the search for the director for the health department has been a long process. They have advertised twice for applications and finally made the decision to consider applications from individuals that did not live in Hall County. Stelk made a motion and Lancaster seconded to appoint Sheila Bjerrum as the Grand Island/Hall County Health Department Director. Ms. Bjerrum will start her position on May 1. Jeffries stated his concern that she does not live in Hall County. Landis stated

that Hall County does not require employees to live in Hall County. Arnold, Hartman, Lancaster, Landis, Logan and Stelk all voted yes and Jeffries voted no. Motion carried.

17. REAPPOINTMENT TO VETERANS SERVICE BOARD: Jeffries made a motion and Lancaster seconded to reappoint D. B. Caswell of Cairo, Nebraska to the veterans service committee. Arnold, Hartman, Jeffries, Lancaster, Landis, Logan and Stelk all voted yes and none voted no. Motion carried.

18. ACCEPT AND PLACE ON FILE THE REPORT OF THE HALL COUNTY TREASURER OF PUBLIC TAX SALES: Logan made a motion and Lancaster seconded to accept and place on file the report of public tax sales for delinquent 1998 real estate taxes. Arnold, Hartman, Jeffries, Lancaster, Landis, Logan and Stelk all voted yes and none voted no. Motion carried.

19. ACCEPT DONATION TO SHERIFF'S DEPARTMENT: April 4 the Sheriff's Department received a donation of one hundred gallons of fuel. The individual wished to remain anonymous. Jeffries made a motion and Lancaster seconded to accept the gift of the fuel and to thank the individual for his generous gift. Arnold, Hartman, Jeffries, Lancaster, Landis, Logan and Stelk all voted yes and none voted no. Motion carried.

Stelk made a motion by consent agenda and Lancaster seconded to accept and place on file the following:

1. The office reports from the county clerk, emergency management, county court, county sheriff and register of deeds
 2. Accept and place on file the Hall County Treasurer's Miscellaneous Receipts
 3. Accept and place on file the communications as received
- Hartman, Jeffries, Lancaster, Landis, Logan and Stelk all voted yes and none voted no. Arnold was absent for the vote. Motion carried.

OFFICE REPORT
HALL COUNTY SHERIFF
JANUARY 2000

TOTAL FEES & MILEAGE	\$10,309.46
TOTAL MISCELLANEOUS	\$ 84.08
COPIES	\$ 48.00
HANDGUN APPLICATIONS	\$ 50.00
TITLE INSPECTIONS	\$ 2,460.00

OFFICE REPORT
COUNTY COURT
MARCH 2000

FINES COUNTY	\$57,275.75
OVERLOAD FINES	\$ 1,100.00
REIMBURSE SHERIFF FEES	\$ 1,898.48
WORK RELEASE FEES	\$ 2,306.00
REIMBURSE FAX COPIES	\$ 38.00
FINES CITY	\$10,399.49

REIMBURSE WITNESS FEES	\$ 786.71
BOND FORFEITURES	\$ 5,833.14
REIMBURSEMENT OF COUNTY FEES	\$ 36.57
MANUAL FEES	\$ 50.49
TOTAL	\$79,724.63

OFFICE REPORT	
REGISTER OF DEEDS	
MARCH 2000	
DOCUMENTARY STAMP FEES	\$ 6,347.90
RECORDING FEES	\$ 12,591.50
PHOTO FEES	\$ 701.10
TOTAL	\$ 19,640.50

OFFICE REPORT	
COUNTY CLERK	
MARCH 2000	
TITLE FEES STATE	\$19,583.50
TITLE FEES COUNTY	\$ 9,970.50
RECORDING FEES	\$ 286.50
MARRIAGE LICENSES	\$ 630.00
PHOTO FEES	\$ 10.45
PLAT BOOKS	\$ 50.00
TOTAL	\$30,530.95

BOARD ASSISTANT'S REPORT: Stacey Ruzicka reminded the board members of three meetings the ADA meeting, the superintendent of schools meeting will be April 17 at 4:00 p.m. and the interviews will be held on April 17 at 5:00 p.m. She also said she will send a letter to the CVB Board on the appointment of Mr. Lukesh.

BOARD MEMBER'S REPORTS: Logan - no report

Jeffries – He reported on the odor from the disposal plant and stated that he had the water from the out-fall ditch tested and the report on the water showed some serious problems. This water is flowing to the Wood River then the Platte River. The problem could be corrected by adding chlorine to the water. He attended the public work committee meeting and the parks committee meeting.

Logan questioned if the Convention Visitors Bureau made reports to the county board and Lancaster stated that they could do this on a yearly basis.

Stelk – She attended the ADA committee meeting and the county superintendent committee meetings. The ADA committee is addressing the compliance concerns at children's village building this matter will be addressed at the next meeting.

Arnold – He attended the Head Start meeting and they are working to comply with the Kansas City requests but seem to have more roadblocks.

Landis – She attended the public works committee meeting and the ADA committee meeting.

Lancaster – She attended the Mid-Land Area Agency on Aging meeting and notices were sent out to make people aware of the homestead exemptions. Hartman expressed concerns on two complaints on the handi-bus service.

Hartman – He attended the weed board meeting, the solid waste management meeting The public works committee meeting and the building and grounds committee meeting.

Chairman Hartman called for old business or new business and there was none.

Meeting adjourned at 12:04 p.m. The next meeting will be April 25, 2000 at 9:00 a.m.

Marla J. Conley Hall County Clerk

REMINDER: THE COUNTY BOARD MEETINGS MAY BE VIEWED ON GITV CABLE
CHANNEL 6 & UHF CHANNEL 56 WEDNESDAY AT 7:00 PM & FRIDAY AT 8:00 AM